

LOUISIANA AUTO THEFT AND INSURANCE FRAUD PREVENTION
AUTHORITY (LATIFPA)

BOARD OF DIRECTORS

NOTICE OF MEETING/FINAL AGENDA

November 17, 2005 – 2:00 P.M.

**Louisiana Department of Insurance
Plaza Hearing Room/Poydras Building
1702 North Third Street
Baton Rouge, Louisiana**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of the LATIFPA July 13, 2005 Board Meeting
- IV. New Business
 - A. Report of Fundraising Efforts and other Donations and Contributions – Denise Cassano, Director
 - B. Report on Legal Issues Related to the “Bait Car Program” – Chris Fontenot, Legal Counsel
 - C. Amendments to Bylaws – Chairman, Commissioner Robert Wooley
 - D. Proposal to Form Steering Committee – Denise Cassano, Director
 - E. Proposed Process for Selection of Law Enforcement Agencies to Receive Bait Cars and Tracking Equipment – Denise Cassano, Director
 - F. Placement of GMC Yukon for use as Bait Car – Kevin Smith, Assistant Director
 - G. Bait Car Equipment Purchase – Kevin Smith, Assistant Director
 - H. Report on Public Awareness Programs – Denise Cassano, Director
- V. Other Issues
- VI. Public Comments
- VII. Announcements
- VIII. Adjournment